



MINUTES OF THE SOUTH OGDEN CITY COUNCIL SPECIAL PRE-COUNCIL WORK SESSION AND CITY COUNCIL MEETING

THURSDAY, NOVEMBER 7, 2019

SPECIAL PRE-COUNCIL WORK SESSION – 5 PM IN EOC

SPECIAL COUNCIL MEETING – 6 PM IN COUNCIL ROOM

SPECIAL PRE-COUNCIL WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Adam Hensley, Susan Stewart, and Mike Howard

STAFF MEMBERS PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, and Recorder Leesa Kapetanov

CITIZENS PRESENT

No one else was present at this meeting

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking the link

https://www.southogdencity.com/document_center/Sound%20Files/CC191107_1803.mp3 or by requesting a copy from the office of the South Ogden City Recorder.

I. CALL TO ORDER

- Mayor Porter called the meeting to order at 5:03 pm and called for a motion to open
00:00:00

Council Member Howard so moved, followed by a second from Council Member Orr. Council Members Orr, Strate, Hensley, Stewart, and Howard all voted aye.

II. REVIEW OF AGENDA

There were no questions about the agenda.

III. DISCUSSION ITEMS

A. Employee Health Insurance

- Overview by City Manager Dixon
00:00:30
- Discussion by Council 00:03:14

B. Business Licensing Data

- Overview by Finance Director Steve Liebersbach
00:30:32
- The Council determined they did not need to have the revenues from business licensing be divided into residential rental license data and all other business license data. The two could be combined.
00:46:51

IV. ADJOURN

At 5:54 pm Mayor Porter called for a motion to adjourn the work session.

Council Member Orr moved to adjourn, followed by a second from Council Member Howard. The voice vote was unanimous in favor of the motion.

00:49:30

SPECIAL COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Adam Hensley, Susan Stewart, and Mike Howard

STAFF MEMBERS PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Joan Hesley, T. Mitsie Oka, Phil & Tammy Clark, Zarin & Hali Ficklin, Derek & Harmony Walker, Susan DeBruin, Nicell Truman, Dave, Ember Herrick, Bryan Memmott

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link

https://www.southogdencity.com/document_center/Sound%20Files/CC191107_1902.mp3
or by requesting a copy from the office of the South Ogden City Recorder.

I. OPENING CEREMONY

A. Call To Order

- Mayor Porter called the meeting to order at 6:03 pm and called for a motion to convene.

00:00:07

Council Member Strate so moved. Council Member Orr seconded the motion. In a voice vote Council Members Orr, Strate, Hensley, Stewart, and Howard all voted aye.

B. Prayer/Moment Of Silence

The mayor led everyone in a moment of silence.

C. Pledge Of Allegiance

Council Member Stewart led the Pledge of Allegiance.

II. PUBLIC COMMENTS

Phillip Clark

00:01:10

Mr. Clark handed in a petition of names of people who wanted the dog park open all year long. See Attachment A

III. PRESENTATION

Mayor Porter Presentation to South Ogden City Veterans

00:11:02

IV. DISCUSSION / ACTION ITEMS

Mayor Porter announced he would skip to item IV B next.

00:07:38

B. Advice and Consent of the Appointment of Justice Court Judge

- Mayor called for the advice and consent of the council to appoint Bryan Memmott as the South Ogden Justice Court Judge

00:12:13

Council Member Hensley so moved, followed by a second from Council Member Strate. There was no discussion on this motion. Mayor Porter called a voice vote. Council Members Orr, Strate, Hensley, Stewart, and Howard all voted aye.

The motion stood.

Judge Memmott comments

00:12:29

A. Consideration of Resolution 19-59 – A Resolution Authorizing a Preliminary Official Statement and an Official Statements Related to Not More Than \$12,306,000 Sales and Franchise Tax Revenue and Refunding Bonds, Series 2019 to Finance Park Improvements, and Related Improvements and Refunding the Issuer’s Outstanding Sales & Excise Tax Revenue Bonds, Series 2009 and its Federally Taxable/Convertible to Tax-Exempt Sales and Excise Tax Revenue Refunding Bonds, Series 2015; and Related Matters

- Overview by Johnathan Ward, Zion’s Finance

00:15:00

- Discussion/questions

00:16:46

- Motion

00:28:08

Council Member Strate moved to adopt Resolution 19-59. Council Member Hensley seconded the motion. Mayor Porter asked if there was any more discussion, and seeing none, he called the vote:

Council Member Strate -	Yes
Council Member Orr -	Yes
Council Member Hensley -	Yes
Council Member Stewart -	Yes
Council Member Howard -	Yes

Resolution 19-59 was adopted.

Mayor Porter asked Mr. Ward to report on their trip to San Francisco to get a higher bond rating.
00:28:383

B. Consideration of Resolution 19-58 – Authorizing an Agreement for the Replacement of Certain Water Lines

- Staff overview 00:26:26
- Discussion 00:29:27
- Motion 00:30:35

Council Member Hensley moved to adopt Resolution 19-58. The motion was seconded by Council Member Howard. Mayor Porter asked if there was any discussion. There were no comments from the Council. The mayor called the vote:

Council Member Hensley -	Yes
Council Member Stewart -	Yes
Council Member Strate -	Yes
Council Member Howard -	Yes
Council Member Orr -	Yes

Resolution 19-58 was approved.

C. Discussion/Direction on Employee Health Insurance

- Staff overview 00:31:22
- Council discussion 00:35:00
- Motion 00:37:33

Council Member Strate moved that the employees pay 10% of their insurance premium, that they be reimbursed \$160 per month per employee regardless of any other scale, and that the reimbursement be indexed +/- 8% year to year. Council Member Howard seconded the motion. Mayor Porter asked if there was any more discussion. Council Member Orr pointed out \$160 was different than what was in their packet. She wondered if Council Member Strate really intended to say \$160. Council Member Strate said he did. The mayor then called the vote:

Council Member Orr-	Yes
Council Member Howard-	Yes
Council Member Stewart-	Yes
Council Member Hensley-	No
Council Member Strate-	Yes

The motion stood.

VIII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Strate - Nothing to report
- Council Member Howard - 00:39:30
- Council Member Orr - Nothing to report
- Council Member Hensley - 00:39:49
- Council Member Stewart - 00:40:37

B. City Manager: 00:41:11

C. City Attorney: 00:50:44

- City Manager Dixon asked if the employee health insurance premium payment and reimbursement was to begin in January. Council Member Strate said that was his intent.
00:53:06
- Council Member Hensley requested a discussion on full-time vs. part-time firefighters be put on a future agenda.

00:53:43

E. Mayor 00:55:43

IX. ADJOURN

- Mayor Porter called for a motion to adjourn
01:02:09

Council Member Strate so moved. The motion was seconded by Council Member Howard. The voice vote was unanimous in favor of the motion.

The meeting adjourned at 7:05 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Pre-Council Work Session and Council Meeting held Tuesday, November 7, 2019.


Leesa Kapetanov, City Recorder

November 19, 2019
Date Approved by the City Council

Attachment A
Petition

South Ogden/Club Heights Dog Park

The dog park benefits the South Ogden Community

This petition is supported by the citizens who request the dog park remain open all year.

Carol Winklers	Joli VanOrman
Robert B Johnson (265 Sylvan)	Sal Messer
Alyssa Adams	Carol Toomey
Amy Kendrick	Julia Foy
Amber Nolan	Byron Pugh
Harlee Nolan	Mamud
Dillon	
Harriet	Rob Hill
Sydney	Mary K. Hamilton
Lisa Thompson	Tom Hamilton
Kelvin Hill	Billy Schwarzenbach
Clay Wright	Mike Montague
JJ	Kae H. Hill
MELISSA ROBBINS	Wendy Bergman
Amber	Jessica Klamp
Tom	Juli
John	Wendy Ann
Christian Erdberg	Wendy
Baird	Alexander

Tamara Barnes

Chris Burnett

Karolyse

Kyle Afflerbach

Joseph DeGennaro 905 33rd St Ogden

Ian Cardan

Matt Ferrin

Makenzie Ferrin

Cheyenne Calkins

Kristen Hill

Scott Hill

Alon Williams

McKayla Carter

Quinn Carter

Chaei Luke

Marell Meredith

D. Gage

Weston Byrd

Tametha Lewis

Rhonda Shennessey

MARVIC VILLAPANDO

Jova Cunnstrong

Tommy L. McHargy

Astrid Perez

Petition: Please Keep South Uptown Dog Park
Open Year Round.

Cheri West
Wendy Damm
Willie Kullman
Aurely Pidge
Willie Kullman
Kambuk Leatherwood
Marcus Leatherwood
ADISON HIGGINS
Kathy White
Gregory P. O'Neill
Cody Thompson
Taya Conley
Dora J. ...
Sam Tingle
Veronica Rully
Melanie ...
Lisa ...
Daniel ...
Likki ...
Marilyn ...
Tina ...

Shane DeKirk
Kiernicorbin
isa ...